

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, JUNE 22, 2004 AT 10:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

NOTE: The public portion of the meeting will begin at 10:00 a.m. The City Council will meet in Closed Session this morning from 9:00 a.m. – 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.

OTHER LEGISLATIVE MEETINGS

The **SAN DIEGO REDEVELOPMENT AGENCY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Redevelopment Agency Secretary at (619) 533-5432.

ITEM-300:

ROLL CALL.

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Council on any issue brought forth under "Non-Agenda Public Comment."

COUNCIL, CITY ATTORNEY, CITY MANAGER COMMENT

REQUEST FOR CONTINUANCE

The Council will now consider requests to continue specific items.

=== LEGISLATIVE SCHEDULE ===

Special Hearing

ITEM-330: In the Matter of the Service Level Agreement for the Water Department, Metropolitan Wastewater Department, and Environmental Services Department.

Adoption Agenda, Discussion, Other Legislative Items

ITEM-331: Increased Water Capacity Charges. (Cont. from 6/8/2004, Item 333)
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.

ITEM-332: Two actions related to Reaffirmation of Water Fees and Charges
Previously Adopted on April 30, 2002. (Cont. from 6/8/2004, Item 334)
CITY MANAGER'S RECOMMENDATION: Adopt the resolutions.

ITEM-333: New Water Rate Structure. (Cont. from 6/8/2004, Item 335)
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.

Non-Docket Items

Adjournment in Honor of Appropriate Parties

Adjournment

=== EXPANDED CITY COUNCIL AGENDA ===

ADOPTION AGENDA, DISCUSSION, HEARINGS

SPECIAL HEARING:

ITEM-330: In the Matter of the Service Level Agreement for the Water Department,
Metropolitan Wastewater Department, and Environmental Services Department.

(See memorandum from Councilmember Frye dated 6/10/2004.)

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-331: Increased Water Capacity Charges.

(Continued from the meeting of June 8, 2004, Item 333, at the request of the City Manager, for further review.)

(See City Manager Report CMR-04-121.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1307 Cor. Copy)

Declaring that the City Council finds and determines that the foregoing Recitals are true and correct;

Authorizing and directing the City Manager to increase Capacity Charges to \$2,550 per equivalent dwelling unit, effective July 1, 2004, except for affordable housing units and residential units in redevelopment areas and commercial and industrial enterprises qualifying for reduced Capacity Charges pursuant to City Council Policy 900-12 and Resolution R-287543, adopted on June 24, 1996.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-332: Two actions related to Reaffirmation of Water Fees and Charges Previously Adopted on April 30, 2002.

(Continued from the meeting of June 8, 2004, Item 334, at the request of the City Manager, for further review.)

(See City Manager Report CMR-04-120.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2004-1268)

Reaffirming water rates increases previously adopted on April 30, 2002.

Subitem-B: (R-2004-1272)

Reaffirming prior increases of water commodity charges and base fees due to increases in the wholesale cost of water and authorizing and directing the City Manager to increase, as necessary, water rates due to future increases in the wholesale cost of water.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-333: New Water Rate Structure.

(Continued from the meeting of June 8, 2004, Item 335, at the request of the City Manager, for further review.)

(See City Manager Report CMR-04-119.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1288)

Declaring that the City Council finds and determines that the foregoing Recitals are true and correct;

Authorizing the City Manager to implement, effective July 1, 2004, the New Rate Structure as set forth in Exhibit A, and by this reference incorporated into this resolution;

Authorizing the City Manager to implement the Prior Rate Increases to the New Rate Structure, by applying the 6% rate increases proportionately to the base fee component and to the commodity charge component of the New Rate Structure, and that such adjustment be implemented on July 1, 2005, and July 1, 2006.

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT